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ADMINISTRATIVE OFFICER REPORT

- a. Chief Deputy Salaries (Elected Officials)
- b. National Association of County Officials (NACo) Legislative Conference (March 4 - 8, 2005)
- c. Claims for Review from F³:
 - 1. PV782-6786 for \$1,937.50
 - 2. PV782-6780 for \$330.96
 - 3. PV782-6790 for \$2,862.50
 - 4. PV782-6872 for \$142.10
- d. HIPAA Update
- e. Investment of Renewal & Replacement Funds (Lancaster Manor)
- f. Mid-Year Budget Retreat Memo
- g. E-Bay

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Rec Advisory Board Retreat - Schorr
- b. Monthly Meeting of County Board Chair, Vice Chair and Mayor - Stevens, Hudkins
- c. Monthly Meeting of PBC Chair, Vice Chair and Mayor - Hudkins
- d. Joint Budget Committee - Stevens, Workman
- e. Railroad Transportation Safety District - Stevens, Schorr, Workman
- f. Ecological Advisory Committee - Heier
- g. LPED Investors - Stevens
- h. Public Building Commission - Hudkins, Workman
- i. NACO Board - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, December 9, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Visitors Promotion Committee** - Monday, December 13, 2004 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street - Schorr
- c. **General Assistance Monitoring Committee** - Tuesday, December 14, 2004 at 9:30 am at the County-City Building, Room 113 - Stevens, Schorr
- d. **Air Pollution Control Advisory Board** - Tuesday, December 14, 2004 at 3:00 pm at 3140 "N" Street, Room 236 - Hudkins
- e. **Board of Health** - Tuesday, December 14, 2004 at 6:30 pm at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **A.B.L.E. (Association of Business Leaders and Entrepreneurs) Annual Social Event** - Thursday, December 9, 2004 at 4:00 pm at Fireworks, 210 North 7th Street
- b. **Lincoln Airport Authority & Air Host Celebration of Opening of Deli, Lounge and Gift Shop** - Tuesday, December 14, 2004 at 5:30 pm to 7:30 pm at the Airport Terminal Building, Second Floor
- c. **City Council Public Hearing on Revised Stevens Creek Flood Boundary** - Monday, December 13, 2004 at 1:30 p.m., at the County-City Building, Room 112

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 14, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS